LAKES REGION REPEATER ASSOCIATION

MINUTES of the ANNUAL MEETING August 29, 1987

About 40 members and XYL's sat down to another excellent meal at 1:00 PM at the Pheasant Ridge Country Club in Gilford, N.H. The Association is excited to announce that the new champion food eater is Dave Metz, KZII; and Charlie Hamlyn has been replaced as the big ice cream eater by Dick Patten, WlNBL. We even have photos of Dick with several empty bowls of ice cream as proof. We always knew that Dick was a "cool cat", and now we have proof.

The official Annual Meeting of the LRRA was called to order by President Dave Walsh, W1FYX at 2:10 pm. In the basence of Howard Gilbert, treasurer, Dave reported that we have approximately \$495.00 in the treasury, as against this time last year when we had almost no money and several outstanding bills. Many thanks to all who have supported the Association, and especially to the women who helped so much with their table of "goodies" for sale at the spring gathering.

There was no Old Business. The following items of New Business were brought up and acted upon as noted:

- (1) A new membership list will go out once memberships have been renewed during December. Membership applications will be mailed late in November, and each person joining for 1988 will receive both the membership list and an identification badge with your name and call, and Association name on it as a gift.
- (2) Coordination of our repeater with the New England Spectrum Management Council has been completed, and the signed form is on file.
- (3) The possibility and feasability of a phone patch on our repeater was presented by Dick, WlNBL. Initial cost would be \$40.36, and the monthly cost about \$15.97. He stated that our present controller would accept five emergency numbers. There was much discussion as to why we should have a phone patch since KZII already has one in use and it covers a larger area than ours. WlOMZ moved we install one, seconded by KlNXV. Motion was defeated, 11 to 7. It was then moved by N1DCD, seconded by KlNXV, to authorize the Executive Committee to install a phone patch if and when KZII no longer had one. Approved unanimously.
- (4) Apropos the comparative coverage between the two repeaters in the Lakes Region, it was stated that the Executive Committee had voted last fall to have the LRRA repeater designed to serve the lakes region primarily, and not try to reach out much further than that. Coverage in Laconia is very good now, and even good toward Portsmouth. The concensus at the meeting was to leave the coverage as it is, confirming the Executive Committee's decision of last fall.
- (5) Dick Patten, WINBL, was given a vote of thanks for all he has done, and continues to do for the repeater.

After several announcements about upcoming events not associated with the LRRA, the meeting adjourned at 2:55 pm.

Hubert Topliff, Secretary WlLIM